

SOLID WASTE MANAGEMENT OPTIONS COMMITTEE

Minutes of Meeting November 29, 2007

Present: Craig Blake, Peter Harvell, Carolyn Lee, John Pearson, Thomas Powers, Nancy Brumback.

Absent: Thomas Young, Eric Richard

The statutory requirements as to notice having been complied with, the meeting was convened at 7:31 p.m. in the Thompson Conference Room at the Flynn Building, 278 Old Sudbury Rd. The meeting was called to order by Chairman John Pearson. In keeping with the agenda published in the previous minutes (11-07-07), the minutes were reviewed and accepted as presented. Move to accept by Craig, second by Peter, accepted unanimously.

Agenda Items: The meeting focused on our meeting with the Merritt group to be held on December 12 as our regular meeting. Tom, as a member of the committee that previously met with Merritt, clarified what had previously been done. We discussed at some length the group expectations for this upcoming meeting and the questions we wish to ask.

Action: John will speak to the Merritt representative and send him our questions.

Old Business: The hauler permit process was further discussed. We agreed that no further action will be taken at this time, since it would not make sense to push for a permitting process now, and then change it in 1-3 yrs when/ if any final recommendations this committee makes are implemented.

New Business: The next Meeting Date is Wednesday, December 12 at 7:30 pm in the DPW Conference Room, 275 Old Sudbury Road.

December 12: Meeting with personnel from Merritt to review what they did before, listen to what new they have to offer and ask questions. This will be the only December meeting.

January Meetings will be January 2nd and January 23rd at the DPW.

Action: John to reserve the conference room at DPW for these dates.

There being no further business, the meeting adjourned at 8:56 p.m.

Attest:

Carolyn Lee, Clerk, SWMOC